

FEBRUARY 27, 2013 – NOTES TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A WORK SESSION HELD ON FEBRUARY 27, 2013, AT 12:00 PM IN THE SEVIER SCHOOL DISTRICT OFFICE.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez.

Mr. Naser arrived to the meeting at 12:05 p.m.

President Johnson welcomed everyone to the meeting.

The agenda was adjusted to have the Open Meeting Law training first.

ITEM #1. – COMMUNITY COUNCILS/TRUST LANDS ANNUAL TRAINING. Business Administrator Pat Wilson began with a PowerPoint training for community councils, which is provided by the Utah State Office of Education and available on their website. He also reviewed the following with the group: roles and responsibilities of the Board, superintendent, principal, school employee members, and parents; the community council compliance checklist and timeline as well as the 2012 legislative changes for councils, amendments to state board rules and the Utah Code.

INSERTS A-B

ITEM #2. – OPEN MEETING LAW ANNUAL TRAINING. Mr. Wilson had Board members and administration logon to the USBA PowerUp website at usbapowerup.com to access the open meeting law training.

ITEM #3. – CLOSED MEETING. **A motion was made at 2:05 p.m. by Jack Hansen and seconded by Richard Orr to take a break and go into the Closed Meeting to discuss the character, professional competence, or physical or mental health of an individual(s) and security measures. Voting went as follows: yes – Clint Johnson, Jack Hansen, Tom Hales, Don Naser, and Richard Orr. Motion passed.**

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez.

A motion was made at 2:59 p.m. by Don Naser and seconded by Tom Hales to go out of the Closed Meeting. Voting went as follows: yes – Clint Johnson, Jack Hansen, Tom Hales, Don Naser, and Richard Orr. Motion passed.

The meeting adjourned at 2:59 p.m.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 20th day of March 2013. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

Patrick Wilson, Business Administrator